SOUTHEAST CONFERENCE UNITED CHURCH OF CHRIST
48th BUSINESS MEETING
PIEDMONT COLLEGE, DEMOREST, GEORGIA
SATURDAY, JUNE 21, 2014

CALL TO ORDER – Moderator Jim Crabb called the annual business meeting of the Southeast Conference of the United Church of Christ to order at 1:15 p.m., (Eastern Time).

Adoption of the Standing Rules was approved with no objection. Authorization of Jimmy Loyless as Parliamentarian was approved with no objection.

ROLL CALL AND OPENING PRAYER – Southeast Conference Board of Directors' Secretary Dorinda Broadnax opened the Southeast Conference United Church of Christ 48th Business Meeting with prayer. The secretary conducted roll call of congregations represented. She reported to the moderator, 120 people present with 85 delegates. A quorum had been attained.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING – The June 15, 2013 Annual Meeting Meetings and Minutes of the February 1, 2014 Special Call Meeting was approved as distributed electronically, with no objection.

TREASURER'S REPORT – Treasurer Jimmy Loyless moved that his report be accepted. It was seconded and approved.

APPROVAL OF 2014 BUDGET – Jimmy Loyless, Treasurer moved that the 2014 budget be approved. After a brief discussion, the budget for 2014 was approved unanimously.

NOMINATING COMMITTEE REPORT – Dorothy Gager, the Nominating Committee's Chair moved the adoption of the slate of officers distributed electronically. After a brief discussion, the slate was approved unanimously.

RECOGNITION OF OUTGOING BOARD MEMBERS – The members of the Board of Directors were recognized for service rendered: Moderator Jim Crabb, Treasurer Jimmy Loyless, members Jerome Gordon, Desiree Pedescleaux, Gwen Thomas, Angela Balfour-Franklin, Dorothy Gager, Susan Dunn and Lawrence Clark.

ACCEPTANCE OF ALL OTHER REPORTS – It was moved by Michael Stroud and properly seconded to accept and approve all other reports as distributed electronically prior to the convening of the 48th Annual Meeting of the Southeast Conference United Church of Christ. The motion passed unanimously.

RECOGNITION OF SEVERAL CONGREGATIONS FOR THEIR STEWARDSHIP – Six (6) congregations were recognized for their consistency; sixteen (16) congregations were recognized for their participation in the five (5) for five (5) giving throughout the year.

ANNOUNCEMENTS AND SPECIAL RECOGNITION OF KEYNOTER, LEADERS & CELEBRANT – Designated Conference Minister recognized the Worship Leaders for the 48th Annual Meeting and presented each with a gift. They are: The Reverend Douglas Anders, Reverend M. Linda Jaramillo, executive minister of the UCC's Justice and Witness Ministries; Reverend Felix Villanueva; and Valerie Tutson.

SPECIAL RECOGNITION – The Piedmont College Staff was recognized and presented awards for service rendered.

2015 ANNUAL MEETING – The 49th Annual Meeting of the Southeast Conference of the United Church of Christ will be held at Piedmont College, Demorest, Georgia. The Conference is looking for host(s) Congregation. The Task Force will be in place to handle the arrangements.

INSTALLATION OF NEW OFFICERS AND BOARD MEMBERS – Designated Conference Minister June Boutwell installed the new officers and board members.

ADJOURNMENT – Jim Crabb by unanimous consent declared the meeting of the 48th Annual Meeting of the Southeast Conference adjourned at 2:10 p.m., (Eastern Standard Time).

Respectfully submitted,

Dorinda Broadnax
Secretary